



**CITY
DEVELOPMENTS
LIMITED**

A MEMBER OF THE HONG LEONG GROUP

城市發展有限公司

GROUP CORPORATE SECRETARIAL SERVICES DEPARTMENT

36 Robinson Road, #04-01 City House,
Singapore 068877

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Our Ref : GCSS-EL/0387/03/LTR



03007209

4 March 2003

The U.S. Securities & Exchange Commission
450 Fifth Street, N.W.
Room 3099 Office of International Corporate Finance
Mail Stop 3-7
Washington, D.C. 20549
United States of America

BY COURIER

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SUPPL

Dear Sirs

ADR FACILITIES

CITY DEVELOPMENTS LIMITED, INCORPORATED IN SINGAPORE (FILE NO. 82.3672)

Pursuant to Rule 12g3-2(b)(iii) under the Securities Exchange Act of 1934, we enclose herewith a copy of the announcement dated 14 February 2003 (*Formation of the Remuneration Committee and Change in Composition of the Nominations Committee*).

Regards,

Yours faithfully,

ENID LING

Assistant Manager
(Corporate Secretarial Services)

Encs.

PROCESSED

MAR 10 2003

THOMSON
FINANCIAL

cc M/s Coudert Brothers, Hong Kong (without enclosure)
Ms Catherine Loh (without enclosures)

(By Fax Only)

EL/kw

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CITY DEVELOPMENTS LIMITED

**FORMATION OF THE REMUNERATION COMMITTEE AND CHANGE IN THE
COMPOSITION OF THE NOMINATIONS COMMITTEE**

The Board of Directors of City Developments Limited wishes to announce the formation of the Remuneration Committee and the change in the composition of the Nominations Committee as follows :

Remuneration Committee

The Remuneration Committee comprises the following members:

Mr Chee Keng Soon (Chairman)	-	Independent non-executive Director
Mr Kwek Leng Beng		
Mr Tang See Chim	-	Independent non-executive Director

Nominations Committee

- (a) Mr Chee Keng Soon has been appointed as Chairman of the Nominations Committee in place of Mr Kwek Leng Beng, who shall remain as a member of the said committee.
- (b) Mr Tan I Tong has ceased as a member of the Nominations Committee.
- (c) Following the above changes, the Nominations Committee now comprises the following members:

Mr Chee Keng Soon (Chairman)	-	Independent non-executive Director
Mr Kwek Leng Beng		
Mr Foo See Juan	-	Independent non-executive Director

By Order of the Board

Shufen Loh @ Catherine Shufen Loh
Enid Ling Peek Fong
Company Secretaries

Submitted by Enid Ling Peek Fong, Company Secretary on 14/02/2003 to the SGX